

1 OXANA KOZLOV, SBN 209210  
649 Dunholme Way  
2 Sunnyvale, CA 94087  
Telephone: 408-431-4543  
3 Email: okozlov@gmail.com

4 Attorney for the Creditor # 0409059

5  
6 IN THE UNITED STATES BANKRUPTCY COURT  
7 FOR THE DISTRICT OF DELAWARE

8 In re FTX Trading Ltd., et al.,  
9 Debtors.

Bankruptcy Case No.: No. 22-11068 (JTD)

Chapter 11  
(Jointly Administered)

10  
11 **CREDITOR'S # 0409059 OPPOSITION**  
12 **TO DEBTORS' ONE HUNDRED**  
13 **THIRTIETH (NON-SUBSTANTIVE)**  
14 **OMNIBUS OBJECTION TO**  
15 **UNVERIFIED CUSTOMER**  
16 **ENTITLEMENT CLAIMS**

17 **Date: 1/23/2025**  
18 **Time: 10:00 a.m.**  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

1 Claimant No. # **0409059** (the “Creditor”) hereby opposes to **designation of his claim as**  
2 **unverified and subject to expungements as requested in DEBTORS’ ONE HUNDRED**  
3 **THIRTIETH (NON-SUBSTANTIVE) OMNIBUS OBJECTION TO UNVERIFIED**  
4 **CUSTOMER ENTITLEMENT CLAIMS** (the “Objection”) and represents as follows:

- 5 (1) The Creditor files this Opposition slightly belatedly and will be amending it with  
6 the Creditor’s declaration of support and other relevant filings shortly.
- 7 (2) The Creditor timely filed his claim and promptly and properly responded to all  
8 requests and submitted all the requested information related to his claim and  
9 KYC process/status verification. Despite all his timely efforts his claim  
10 verification was subject to numerous non-sensical follow-up requests and  
11 delays.
- 12 (3) The Creditor just hired an attorney to represent him today and his undersigned  
13 attorney discovered today’s deadline to file the opposition to the Objection. She  
14 had no chance yet to compile all relevant information and file a detailed  
15 opposition, however, it appears to be clear from her initial review that the KYC  
16 process is being handled in a extremely “creditor-unfriendly” manner,  
17 apparently by some sort of automated process, and does not allow creditors a  
18 fair and reasonable opportunity to verify their identities.
- 19 (4) The Creditor respectfully represents that some short-term delay in  
20 supplementing this opposition is warranted under the circumstances.

21 Respectfully submitted,

22  
23 Dated: December 18, 2024

24 /s/ Oxana Kolzov

25  
26 \_\_\_\_\_  
27 Oxana Kozlov, attorney for the Creditor